

**GROTON PUBLIC LIBRARY
LIBRARY BOARD MEETING**

Wednesday, February 17, 2016

Groton Public Library

7:00 p.m., Director's Office

- I) Call to order
- II) Roll call
- III) Public Comments
- IV) Communications
- V) Approval of minutes of the January 20, 2016 Library Board meeting.
- VI) Review of January statistics
- VII) Director's Report
 - A. Building Renovation Update
 - i. The Library received \$1,000 from the SI Financial Group Foundation Inc. to be used for expenses related to the computer lab relocation and improvements. The Circle of Friends sponsored this grant application.
 - ii. Fundraising stands at \$102,656.
 - B. Circle of Friends
 - i. The annual membership renewal letter went out and responses are coming in.
 - ii. The COF is holding a membership meeting on February 18. Peggy Brissette from the Friends of CT Libraries will be the guest speaker.
 - C. CT Sub Century Library Subcommittee
 - i. Details are being finalized for a series of four lectures to be held at UConn Avery Point on April 6 and 20 and May 4 and 18.
 - ii. GPL is hosting two programs – February 11: The U.S. Submarine Force and Naval Submarine Base New London: a 101 Presentation with Captain Paul Whitescarver and March 14: History of the Naval Submarine Base New London with Eury Cantillo, Director of Education, Submarine Force Museum.
 - D. One Book, One Region
 - i. Successful kickoff program was held at CT College on February 3 with Scott Lewis.
 - ii. GPL programs begin on February 16 and will be held on Tuesday evenings through April 12.
 - E. Library Activities
 - i. Thank you to all who helped with the tours on *Take Your Child to the Library Day*. Diane Beaulieu's hard work and organizational talents were key to its success.

- ii. The Library sponsored a popular series of programs about Benedict Arnold on the anniversary of his 275th birthday. The programs were featured on WFSB's *Better Connecticut* on January 14.
- iii. The Library has a very limited quantity of IRS 1040, 1040 A and 1040 EZ forms and instructions this tax season.
- iv. The American Library Association has invited the library to take part in a pilot program to provide financial literacy programming to members of the military community and their families.
- v. 10th Annual Edible Books Festival is scheduled for April 3.

VIII) New Business

IX) Old Business

- A. February 6 event for local officials.

X) Adjournment

DRAFT